

# TRUCKEE CEMETERY DISTRICT

10370 E. Jibboom St.

Truckee, CA 96160

(530) 587-6553

## TRUSTEES

Sharon Pace Arnold

Edmund Czerwinski

Eric Larusson

Sarah Lupyak

## STAFF:

Greg Zirbel, Information Technology

Cris Connolly, Caretaker

Chaun Mortier, Archivist

Tricia Cook, Secretary/Treasurer

Dane Leonard, Caretaker

Clare Aguera, Board Advisor

## REGULAR MEETING

Monday, July 10 2017

4:00 PM

Sierra Mountains Cemetery – weather permitting

Truckee Donner PUD alternate site

## AGENDA

***This agenda is prepared in advance of the meeting and the Board reserves the right to adjust the agenda during the meeting deleting and/or moving matters as required.***

***For the purpose of this meeting we will be considering the following items:***

**1. Call to Order**

**2. Roll Call**

**3. Public Input:** This time is set aside for the public to address the Board on any matter not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Chairman if there are a large number of speakers on any given subject.

**4. Consent Calendar:** Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.

4.1 Minutes: 6/5/17

4.2 Warrant Request TR0717

4.3 Approval of 4.1 & 4.2

**5. Discussion Items**

- 5.1 Secretary/ Treasurers report
- 5.2 Caretakers Report
- 5.3 New Burials/ Cold storage report
- 5.4 Correspondence
- 5.5 Archivist's Report
- 5.6 IT report

**6. Open Items:**

- 6.1 Triumph Development Plan- update
- 6.2 Wi-Fi and video surveillance of cemetery property

**7. New Business:**

- 7.1 Daffodils in Old Catholic Cemetery
- 7.2 Additional cold storage needs and options
- 7.4 2017 – 2018 Budget

**8. Trustee Update:** *This item provides time for Trustees to comment on any item within the purview of the District not on the agenda. No more than 3 minutes each*

**9. Calendar**

**10. Adjournment**

***In compliance with section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act of California, anyone requiring reasonable accommodation to participate in the meeting should contact the District at 530-414-1684, at least three days prior to the meeting.***